

John M. Agnello
Melissa E. Flax
CARELLA, BYRNE, BAIN, GILFILLAN,
CECCHI, STEWART & OLSTEIN, P.C.
5 Becker Farm Road
Roseland, New Jersey 07068
Tel.: 973.994.1700
Fax: 973.994.1744

Kenneth J. Jurek
Daniel N. Christus
Linda A.O. Lamberson
MCDERMOTT WILL & EMERY LLP
227 West Monroe Street, Ste. 4400
Chicago, Illinois 60606-5096
Tel.: 312.372.2000
Fax: 312.984.7700

Attorneys for Plaintiff Mars, Inc..

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

MARS, INC.,

Plaintiff,

v.

NATRACEUTICAL, S.A., NATRA U.S., INC.

Defendants.

CIVIL ACTION NO.

NOTICE OF APPEARANCE

Please enter appearance of Melissa E. Flax, Esq., 5 Becker Farm Road, Roseland, New Jersey 07068, (973) 994-1700, as additional counsel for plaintiff Mars, Inc. in the above-captioned matter.

CARELLA, BYRNE, BAIN GILFILLAN,
CECCHI, STEWART & OLSTEIN, P.C.

By: /s/ Melissa E. Flax

Dated: April 3, 2007
#314653v1